



## **Advisory Board Meeting Agenda**

August 27, 2015 – 3:00 PM- 4:30 PM  
AG's Conference Room, 17th Floor  
State Capitol

- Call Meeting to Order – Dallas Carlson
- Welcome new CJIS Advisory Board Members – Dallas Carlson
  - Alan Ibach
  - Dean Frantsvog
- Thank You to Prior CJIS Board Members – Dallas Carlson
  - Thomas Trenbeath
  - Bonnie Storbakken
- Attendance – Dallas Carlson
- Approval of the Agenda – Dallas Carlson
- Approve Minutes from Prior Meeting – Dallas Carlson
- User Access Updates – Dallas Carlson
- Information: POST Access Rules – Dallas Carlson & Duane Stanley
- Information: State Radio Access Rules – Dallas Carlson & Mike Lynk
- ND CJIS Administrative Rules – Dallas Carlson & Ken Sorenson
  - Discussion
  - Vote
- CJIS Brief Status – Molly Brooks
  - Financial Review
  - Motorola Project Update
  - NW ND Agencies LERMS-P1 Issues
  - SAVIN Update
- Roundtable Discussion of Current Agency Projects – Dallas Carlson
- Next Meeting – Dallas Carlson
- Meeting Adjourned – Dallas Carlson